

**City of Ada**  
**Minutes of the Regular City Council Meeting – October 5, 2010**

**Members present:** Mayor Ellefson, Members Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault.

**Others present:** Kristi Henderson, Wade Krohmer, Terry Rocker, Brian Rasmusson, Tyson – Moore Engineering, Diane Ista, Tim Halle, John Kappes, Dan Rohrbach, Katie Redig, Gerrie Aasland, and others.

**III.** Citizens Forum. Terry Rocker expressed his concern about the timeliness of his zoning request. He stated that from the time he first made the request to the date of the meeting with the Planning and Zoning committee was too long. And then he stated that when he called to get the time of the meeting and was told the wrong time.

**IV.** Consent agenda. Listed on the consent agenda was: September 7, 22 & 27, 2010 council meeting minutes, City pre – paid checks, City accounts payable. Member Pinsonneault requested the accounts payable be pulled of the consent agenda and placed under Finance / Labor.

**Motion by Member Robertson, second by Member Peterson to approve the consent agenda with changes. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**V.** Approve Agenda. Added to the agenda was: Moore Engineering, Bridges request, Website update.

**Motion by Member Edwards, second by Member Hansen to approve the agenda with changes. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**VI. A. 1.** Mayor's report. Moore Engineering. Award contract for Lift Station / Force Main project. Tyson stated that Sellin Bros was the low bidder with a base bid of \$597,058.50.

**Motion by Member Roux, second by Member Edwards to award the base bid of \$597,058.50 to Sellin Bros for the Lift Station / Force Main project. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

Gate Valve project. Approve partial payment #2 in the amount of \$2,280.00 to Key Contracting.

**Motion by Member Hansen, second by Member Robertson to approve partial payment #2 to Key Contracting. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

2. ACS – Bruce Rosenfeldt and Kim Habeck. Bruce and Kim addressed the council about the introduction of HD for cable customers and the changes that will be noticed with the upgrade.

3. Bridges Medical financial request. Dan Rohrbach and Katie Redig made a presentation to the council proposing assistance from the City for funding of an assisted living facility connected to Bridges. Although they did have some terms in mind, Dan would be willing to meet with the Mayor and Clerk to discuss other possible terms to propose to the Finance Committee.

**Motion by Member Hansen, second by Member Roux to authorize the Mayor and Clerk to work with Dan to come up with financial proposals to bring to the Finance Committee for a possible assisted living facility. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen. Against: Pinsonneault. Motion passed.**

B. Dekko Community Center. Nothing for action.

C. 1. Planning & Zoning. Conditional Use permit. This would allow Grant Wagner to pile sunflower seeds on the old creamery lot not to exceed 45 days and the site has to be returned to its original condition.

**Motion by Member Pinsonneault, second by Member Edwards to approve the Conditional Use Permit for Grant Wagner. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

D. Public Safety. Nothing for action. Mayor Ellefson questioned an item in the minutes about security cameras. Wade stated that it is something they are checking on.

E. 2. Public Works. Approve safety contract with MMUA.

**Motion by Member Hansen, second by Member Roux to approve the safety contract with MMUA. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

F. 1. Economic Development Authority. Website update. Craig stated that about all that was left was to set up email addresses for council members and staff.

G. 1. Finance / Labor committee. Clerk / Treasurer report. None.

2. Liquor Store Manager report. Gerrie updated the council on revenues and expenses. She also mentioned the upcoming wine event on October 28<sup>th</sup> at the V.F.W. Club.

3. City Accounts Payable. Member Pinsonneault questioned the advertising for the EDA. Member Edwards explained that the entire contract is paid at one time and the additional amount was for the “Business Matters” program.

**Motion by Member Pinsonneault, second by Member Roux to approve the accounts payable in the amount of \$59,264.32. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

VIII. A. Choose Kaleidoscope reps. Member Hansen volunteered.

B. Approve Resolution 2010-10-01 – authorizing the sale of property to Tom & Darlene Baker.

**Motion by Member Robertson, second by Member Edwards to approve Resolution 2010-10-01. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

C. Approve Resolution 201-010-02 – authorizing the sale of property to Gene & Betty Kappes.

**Motion by Member Hansen, second by Member Roux to approve Resolution 2010-10-02. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

D. Approve Resolution 2010-10-03 – authorizing the sale of property to Eric & Jordon Johnson.

**Motion by Member Edwards, second by Member Roux to approve Resolution 2010-10-03. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

E. Approve license with DNR to cross protected waters.

**Motion by Member Pinsonneault, second by Member Roux to approve the license with the DNR to cross protected waters. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

F. Approve purchase agreement with Brian and Becky Hanson – Lots 2 & 3, Block 1, Cougar Add.

**Motion by Member Robertson, second by Member Peterson to approve the purchase agreement with Brian and Becky Hanson for Lots 2 & 3, Block 1, Cougar Addition. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

G. Move November Council meeting due to elections.

**Motion by Member Roux, second by Member Edwards to move the November council meeting to November 3<sup>rd</sup> at 6:00 p.m. at City Hall. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

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**IX. Motion by Member Roux, second by Member Edwards to adjourn the meeting at 7:40 p.m. Members voting for: Austinson, Robertson, Peterson, Roux, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

Respectfully submitted,

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Shelley Kappes  
City Clerk / Treasurer

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Jim Ellefson  
Mayor